

**- MINUTES -**

**UTAH AIR QUALITY BOARD MEETING  
JULY 2, 2003**

**I. Call to Order**

John Veranth, Chair, called the meeting to order at 1:30 p.m.

Board members present:

John M. Veranth  
Jonathan C. Cherry  
Ernest E. Wessman  
Wayne M. Samuelson

Jeffrey K. Utley  
Jerry D. Grover  
Scott Hirschi (via telephone)

James R. Horrocks  
JoAnn B. Seghini  
Richard R. Olson

Mr. Veranth asked Mr. Hirschi, the newest Board member, to introduce himself.

Mr. Hirschi joined the meeting via telephone. He resides in St. George and is filling the unexpired term of Karl F. Brooks.

**II. Date of the Next Air Quality Board Meeting**

Future meetings of the Board will be held on August 6, September 3, and October 1, 2003.

**III. Approval of the Minutes of the May 7, 2003, Board Meeting**

Ernest Wessman made the motion to approve the minutes of the May 7, 2003, Board meeting.  
JoAnn Seghini seconded the motion. The motion passed.

**IV. Propose for Public Comment: R307-214-2, Incorporation by Reference, Various Subparts of 40 CFR Part 63, National Emission Standards for Hazardous Air Pollutants (NESHAPS, MACT Standards)**

Presenter: Eileen Brennan, Environmental Scientist

This is the next collection of MACTs that has been promulgated by the EPA. One of these proposed MACTs, the solid waste landfill MACT, has a compliance date of January 2004. DAQ wants to assure adoption of this MACT into the Utah rules so that Utah has the regulatory authority before the compliance deadline.

**MOTION:** JoAnn Seghini made the motion to take these MACT standards to public comment.  
Jon Cherry seconded the motion. The motion carried.

**V. Information Items**

A. SIPs Update (presented by Jan Miller)

Ms. Miller made the Board aware of the public meetings that will be held for Utah's regional haze plan. These informal outreach meetings will be held in several locations in Utah from July 8-17. The regional haze plan will be made available on the web July 3, 2003.

Jerry Grover inquired about the status of the Utah County CO SIP (as it relates to the requirement to use oxygenated fuels during the winter months). Dave McNeill, manager of the SIPs Section, responded that there is a problem getting the model to agree with the monitoring sites (reconciliation of the model). Until the problem is resolved, it will be necessary for Utah County to continue with the oxygenated fuel program next winter.

**B. Monitoring Activities for May/June 2003 (presented by Bob Dalley)**

Mr. Dalley reviewed the data noting that PM2.5 and PM10 levels were well below the health standards. The ozone levels also remained below the standard, although there were a couple of exceedances on May 28 and June 30 where temperatures reached 99° and 100°. The expectation is that there will not be a violation of the ozone standard this summer.

Mr. Dalley discussed a proposal for the closure and modification of some monitors. This action is being taken due to department/division budget cuts. This will impact DAQ's ability to provide information to the public, both with the ongoing Internet site and the recorded messages provided to the public.

**C. Compliance and HAPS Activities**

No questions or comments.

**VI. Miscellaneous**

Rick Sprott, Executive Secretary to the Board, mentioned that DAQ staff would hold some working lunches in connection with future meetings to bring the new Board members "up to speed."

A notary public will be available at the August Board meeting to notarize each member's Conflict of Interest form.

John Veranth asked for an update on upcoming hearings. Fred Nelson responded that he would provide that. JoAnn Seghini commended Mr. Veranth for volunteering to be the hearing officer at many of the Board's hearings.

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The meeting adjourned at 2:10 p.m.